

April 24, 2006

The regularly scheduled meeting of the Board of County Commissioners was called to order this 24th day of April, 2006, in the conference room of the Cleveland County Fairgrounds, 605 E. Robinson, Norman, Oklahoma, by Chairman Leroy Krohmer. Roll was called by Dorinda Harvey, County Clerk/Secretary and those present were:

Leroy Krohmer, Chairman
Bill Graves, Vice-Chairman
George Skinner, Member
Dorinda Harvey, Secretary

Others present were: Christine Brannon, Saundra DeSelms, Tammy Howard, Brenda Wakeman, Eddie Thomason, Doug Blaine, Sylvia Martin, Denise Ellison, Dan Cary, Randall Turk, Terran Manning, Neil Vickers, Mike McDanel, John Murrell, Susan Moffat, Jane Cannon, Ben Graves, Gang Li, and Vickie Wilson.

Chairman Krohmer began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular meeting of April 17, 2006, and there being no additions or corrections, George Skinner moved that the minutes be approved. Bill Graves seconded the motion.

The vote was: Leroy Krohmer, yes; Bill Graves, yes; George Skinner, yes.
Motion carried.

Tammy Howard, Purchasing Agent opened bids for County Bid #HWY-1283 – One-Year (1) Non-Encumbered Contract for Highway and Bridge Materials for the County Commissioners. The bid term will be from May 5, 2006, and ending on May 4, 2007. Ms. Howard requested that since there were so many line items on the bids, that the bids be accepted and awarded at a later date. Bill Graves moved to accept the bids and to award at a later date. George Skinner seconded the motion.

The vote was: Leroy Krohmer, yes; Bill Graves, yes; George Skinner, yes.
Motion carried.

The bidders, each with properly executed non-collusion affidavits are listed on the following page:

Vendor Bid List for County Bid #HWY-1283

COMPANY NAME:

NON-COLLUSION AFFIDAVIT :

(1) <u>Bridge & Highway Materials</u>	<u>Yes</u>
(2) <u>Gary-Williams Energy Corporation</u>	<u>Yes</u>
(3) <u>Hanson Aggregates</u>	<u>Yes</u>
(4) <u>Hooten Oil Company, Inc.</u>	<u>Yes</u>
(5) <u>Joe Brown Company, Inc.</u>	<u>Yes</u>
(6) <u>Logan County Asphalt Company</u>	<u>No Bid</u>
(7) <u>Paul Penley Oil Company, Inc.</u>	<u>No Bid</u>
(8) <u>Sand Express</u>	<u>Yes</u>
(9) <u>SemMaterials</u>	<u>Yes</u>
(10) <u>Sunbelt Equipment & Supply, Inc.</u>	<u>Yes</u>
(11) <u>Von Spears / Advanced Drainage Systems</u>	<u>Yes</u>
(12) <u>K & O Construction</u>	<u>Yes</u>
(13) <u>A&A Trucking, Inc.</u>	<u>Yes</u>
(14) <u>Abuckle Materials</u>	<u>Yes</u>
(15) <u>American Logo & Sign, Inc.</u>	<u>Yes</u>
(16) <u>Broce Paving Products, LLC</u>	<u>Yes</u>
(17) <u>Dub Ross Company</u>	<u>Yes</u>
(18) <u>Fentress Oil Company</u>	<u>Yes</u>
(19) <u>Haskell Lemon Construction</u>	<u>Yes</u>
(20) <u>Martin Marietta Materials</u>	<u>Yes</u>
(21) <u>NES Traffic Safety</u>	<u>Yes</u>
(22) <u>T.J. Campbell Construction Company</u>	<u>Yes</u>
(23) <u>Dolese Brothers Company</u>	<u>Yes</u>
(24) <u>Jim Johnson Oil Company</u>	<u>Yes</u>
(25) <u>Paving Maintenance Supply, Inc.</u>	<u>Yes</u>
(26) <u>Silver Star Construction Inc.</u>	<u>Yes</u>
(27) <u>Van Keppel Construction Equipment</u>	<u>No Bid</u>
(28) <u>Dalmarc Signs</u>	<u>Yes</u>
(29) <u>Advanced Work Zone Services</u>	<u>Yes</u>
(30) <u>Bent Manufacturing Company</u>	<u>Yes</u>
(31) <u>Hall Signs, Inc.</u>	<u>Yes</u>
(32) <u>Material Service of Oklahoma, Inc.</u>	<u>Yes</u>
(33) <u>The Railroad Yard, Inc.</u>	<u>Yes</u>
(34) <u>Time Striping Company, Inc.</u>	<u>Yes</u>
(35) <u>Wilson Culverts, Inc.</u>	<u>Yes</u>

Upon the request of Tammy Howard, Purchasing Agent, Bill Graves moved, seconded by George Skinner, to award County Bid #CT –1285 – The Purchase and installation of Miscellaneous Modular Furniture for the County Treasurer’s Office to Spaces Inc., they being the only bidders. The grand total of the bid is \$27,796.60. The bid, accompanied by the property executed non-collusion affidavit is as follows:

CLEVELAND COUNTY BID SUMMARY		
List of Individual Bidders		
	Spaces, Inc.	
BID: #CT-1285		AWARDED TO:
DEPT: Treasurer's		Spaces, Inc. on
DATE OPENED: 4-24-06		4/24/2006
	1	
List of Individual Items		
The purchase and installation of Miscellaneous Modular Furniture for the County Treasurer's Office.		
BID PROPOSAL:		
BRAND:	Knoll	
WARRANTY:	Standard Manufacturer Warranty	
CAN BE DELIVERED BY:	_____	
FURNITURE:	\$25,296.60	
INSTALLATION CHARGE:	\$2,500.00	
DELIVERY CHARGE:	_____	
GRAND TOTAL:	\$27,796.60	
\$_____ Per Hour for unassemble and reassemble of desk	\$45.00	
Contact Information:		
Name:	Alison Hafar	
Title:	President	
Telephone:	(405) 216-8800	
Fax:	(405) 216-8802	
NON-COLLUSION AFFIDAVIT:	Yes	

Upon the request of Tammy Howard, Purchasing Agent, George Skinner moved, seconded by Bill Graves, to table the awarding and/or rejecting of County Bid # HWY-1282 – One-Year (1) Non-Encumbered Contract for Tires and Tubes. The bid term will be from the bid award date through one-year (1).

The vote was: Leroy Krohmer, yes; Bill Graves, yes; George Skinner, yes.

Motion carried.

Chairman Krohmer called for discussion, consideration, and/or action on the Jail Report from Neil Vickers.

Mr. Vickers told the Board that during the period of April 13, thru April 19, 2006, there was an average of 159 prisoners in the Cleveland County Detention Center. The lowest during that time was 152 prisoners and the highest was 165 prisoners. There are 88 prisoners that have been brought in during the month of April and they are still there. The Sheriff's Office was scheduled to transfer 4 prisoners to the Department of Corrections custody on Friday 21, 2006. Working in conjunction with Oklahoma Court Services, Inc., 2 additional prisoners were released from the jail and placed on supervised electronic monitoring. The jail list continues to be examined to see who might be eligible for the program. Three prisoners that were being held only for court costs and fines have been brought to the Judge's attention and they were released in accordance with the Judge's conditions. One prisoner being held presently pled guilty and the sentencing date is set for October, 2006. Talking with the District Attorney's Office and the Judge they will request that the date be moved up. Mr. Vickers will continue to monitor the jail population and make appropriate recommendations. This morning total in the jail was 175 prisoners, which is the all around high since Mr. Vickers has started and he hasn't checked the list this morning to see why there was such a large increase.

George Skinner moved, seconded by Bill Graves, to accept the report.

The vote was: Leroy Krohmer, yes; Bill Graves, yes; George Skinner, yes.

Motion carried.

George Skinner moved, seconded by Bill Graves, to approve the Renewal Agreement between the Cleveland County Treasurer and Chickasaw Telcom, Inc./ Cisco Systems, Inc. for a SmartNet (Fire Wall for All Servers). This agreement is from June 12, 2006, and ends on June 11, 2007, in the amount of \$2,200.80.

The vote was: Leroy Krohmer, yes; Bill Graves, yes; George Skinner, yes.

Motion carried.

Bill Graves moved, seconded by George Skinner, to approve the Fiscal Year 2007 Renewal for Alternatives to Detention between the Cleveland County Board of Commissioners and the Office of Juvenile Affairs.

The vote was: Leroy Krohmer, yes; Bill Graves, yes; George Skinner, yes.

Motion carried.

Leroy Krohmer moved, seconded by Bill Graves, to approve the Application for permit for Utility Line Installation in Section 4, Township 6 North, Range 1 West in Lexington, Oklahoma.

The vote was: Leroy Krohmer, yes; Bill Graves, yes; George Skinner, yes.
Motion carried.

Bill Graves moved, seconded by George Skinner, to table discussion, consideration, and/or action on the Acceptance of the Homeland Security Grant Program.

The vote was: Leroy Krohmer, yes; Bill Graves, yes; George Skinner, yes.
Motion carried.

George Skinner moved, seconded by Bill Graves, to approve the Contract Renewal between the Cleveland County Election Board and Eureka Water Company for Cooler Rental and Water. The Contract is from May 1, 2006, thru April 30, 2007, at a rate of \$9.25 per month rent and \$5.95 for Oz Spring Water.

The vote was: Leroy Krohmer, yes; Bill Graves, yes; George Skinner, yes.
Motion carried.

Bill Graves moved, seconded by George Skinner, to approve the Maintenance and Service Agreement between the Cleveland County Election Board and Datatel, Inc. Contract term is from June 1, 2006, thru May 31, 2007, at a rate of \$262.50 per month or \$3,150.00 per year.

The vote was: Leroy Krohmer, yes; Bill Graves, yes; George Skinner, yes.
Motion carried.

George Skinner moved, seconded by Bill Graves, to approve the Allocation of Alcoholic Beverage Tax in the amount of \$30,505.96.

The vote was: Leroy Krohmer, yes; Bill Graves, yes; George Skinner, yes.
Motion carried.

Bill Graves moved, seconded by George Skinner, to approve the April, 2006, Cash Fund Appropriations as follows:

a.	District Attorney's Witness Fee	\$	340.34
b.	Sheriff's Service Fee Fund		40,532.61
c.	Sheriff's Commissary Fee Fund		5,580.12
d.	Sheriff's Federal Share Revenue		829.74
e.	Sheriff's Jail Fund		4,815.15
f.	Sheriff's Revolving Fee Fund		24,090.58
g.	Treasurer's Certification Fee Fund		7,590.00
h.	Commissioners Bldg. Fund		812.58
i.	County Clerk's Lien Fee		9,108.80
j.	County Clerk's Preservation Fee Fund		35,579.54
k.	County Assessor's Revolving Fund		329.25

l.	Court Clerk's Revolving Fund	11,154.51
m.	Highway Unrestricted Fund	404,917.34
n.	Bridge Capital Improvement	1,225.09
o.	Fair Board Fund	8,822.18
p.	STOP Violence Against Women Grant	5,420.00

The vote was: Leroy Krohmer, yes; Bill Graves, yes; George Skinner, yes.
Motion carried.

George Skinner moved, seconded by Bill Graves, to approve the following Blanket Purchase Orders:

a.	General Fund		
	06-4810 – SM2	Ace Hardware	\$ 1,000.00
	06-4845 – SM2	Leon's Plumbing Heat & Air	6,675.00
	06-4866 – B2B	Ben E. Keith	1,000.00
	06-4867 – B2B	Ben E. Keith	100.00
	06-4868 – B2B	Tankersley Foodservice	2,500.00
	06-4869 – B1C	Con-Link Transportation	5,000.00
b.	Highway Fund		
	06-4815 – T2A	Lawson Products	2,500.00
	06-4816 – T2A	Cintas First Aid & Safety	1,200.00
	06-4817 – T2A	KSM Exchange, L.L.C.	2,500.00
	06-4820 – T2A	Palace Auto Supply	1,200.00
	06-4829 – T2A	O'Reilly Automotive	750.00
	06-4862 – T2A	Rubber Gaskets of America	200.00
	06-4864 – T2A	C & P Auto Electric	750.00
	06-4871 – T2A	Noble Hardware	200.00
c.	Health Fund		
	06-4856 – MD2	Compusourse, Inc.	300.00
d.	Sheriff's Service Fee Fund		
	06-4870 – CFB2	Daily & Sunday Oklahoman	600.00

The vote was: Leroy Krohmer, yes; Bill Graves, yes; George Skinner, yes.
Motion carried.

Bill Graves moved, seconded by George Skinner, to approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:

06-0305 – SM2	06-0103 – T2A
06-0330 – SM2	06-0496 – T2A
06-0392 – B2A	06-2104 – T2A
06-1002 – B2A	06-2991 – T2A
06-1137 – B2B	06-3149 – T2A
06-1535 – B2A	
06-2217 – B2A	06-0451 – MD2
06-3200 – B2A	06-3529 – MD2
06-3509 – B1C	06-4019 – MD2
06-4039 – B2B	
06-4272 – B2B	06-4040 – CFBRE2
06-3900 – CFB2	06-2579 – FF2
06-3902 – CFB2	

The vote was: Leroy Krohmer, yes; Bill Graves, yes; George Skinner, yes.
Motion carried.

George Skinner moved, seconded by Bill Graves, to approve Purchase Orders for Payment of Personal Services, Travel, Maintenance & Operation, and Capital Outlay from:

<u>FY05/06</u>	
a. General Fund	\$ 786,491.69
b. Highway Fund	211,416.11
c. Health Fund	11,146.30
d. Sheriff's Service Fee	19,919.56
e. Sheriff's Commissary Fund	1,388.89
f. Sheriff's Revolving Fund	13,774.13
g. Sheriff's Jail Fund	3,247.46
h. Treasurer's Certification Fee Fund	20,965.90
i. County Clerk's Lien Fee	6,903.04
j. Assessor's Revolving Fund	1,000.00
k. Fair Board Fund	3,443.60
l. STOP Violence Against Women Grant	3,425.89

The vote was: Leroy Krohmer, yes; Bill Graves, yes; George Skinner, yes.
Motion carried.

(For a complete listing of warrants and original signatures, see warrant registers.)

There being no further business to come before the Board, George Skinner moved that the meeting be adjourned. Bill Graves seconded the motion.

The vote was: Leroy Krohmer, yes; Bill Graves, yes; George Skinner, yes.

Motion carried.